

## Quarterly Compliance Report on Corporate Governance

Name of the Company :: NORBEN TEA & EXPORTS LIMITED

Quarter ending on :: 31ST DECEMBER, 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. <u>Board of Directors</u>	49(I)	Y	
(A) Composition of Board	49(IA)	Y	
(B) Non-Executive Directors' compensation & disclosures	49(IB)	Y	
(C) Other provisions as to Board and Committees	49(IC)	Y	
(D) Code of Conduct	49(ID)	Y	
II. <u>Audit Committee</u>	49(II)	Y	
(A) Qualified & Independent Audit Committee	49(IIA)	Y	
(B) Meeting of Audit Committee	49(IIB)	Y	
(C) Powers of Audit Committee	49(IIC)	Y	
(D) Role of Audit Committee	49(IID)	Y	
(E) Review of Information by Audit Committee	49(IIE)	Y	
III. <u>Subsidiary Companies</u>	49(III)	N.A.	
IV. <u>Disclosures</u>	49(IV)		
(A) Basis of related party transactions	49(IVA)	Y	
(B) Disclosure of Accounting Treatment	49(IVB)	Y	
(C) Board Disclosures	49(IVC)	Y	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IVE)	Y	complied in Annual Report
(F) Management	49(IVF)	Y	
(G) Shareholders	49(IVG)	Y	
V. <u>CEO/CFO Certification</u>	49(V)	Y	complied in Annual Report
VI. <u>Report on Corporate Governance</u>	49(VI)	Y	complied in Annual Report
VII. <u>Compliance</u>	49(VII)	Y	complied in Annual Report